

# **A G E N D A**

## **SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, June 7, 2000*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chairman

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
James Meade

Clerk of the Commission  
Robin Stieler, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**8:30 A.M.**

### **ADMINISTRATIVE MATTERS:**

1. Status of Early Action Programs
2. Contracts with Firms for development of Commission Performance Evaluation System
  - A. Approve agreement with CS&O for Bridges Program (\$225,000 plus pre-approved expenses)

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- B. Approve agreement(s) with Program Evaluation Firms

## **PRESENTATIONS: (None)**

## **DISCUSSION ITEMS:**

- 3. Evaluation Process and Timeline for Funding Requests
- 4. Commission Transition Plan –
  - ? Approve Business Plan Process and Timeline
  - ? Approve Transitional Service Agreement with County of Orange
  - ? Authorize RFP's for Legal and Financial Auditing Services
  - ? Report from Ad-Hoc SubCommittee – Executive Director Contract

## **CLOSED SESSION:**

- 5. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT - The Commission requests a Closed Session pursuant to Government Code 54957; Title: Commission Executive Director

## **EXECUTIVE OFFICER REPORT:**

- A. Authorize Submittal of Comments to State Commission regarding Funding Priorities
- B. Co-Sponsorship of Outcome Institute – September 18, 2000
- C. Status of Foundation Consortium Grant
- D. Approve Due Diligence Plan for Data Collection and Reporting System

## **PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**